

DODGE COUNTY BOARD OF ADJUSTMENT MINUTES
July 9, 2015

The Dodge County Board of Adjustment met on this 9th day of July, 2015 at 9:30 a.m. in Room 302, Land Resources and Parks Conference Room, on the third floor of the Administration Building, Juneau, Wisconsin.

Roll Call was taken.

Members present were as follows: Armin Reichow, Leon Schraufnagel, Harold Hicks, Wayne Uttke and William Nass. Members excused were Edward Premo (Alternate 1).

The staff member present at the request of the chairman was Joseph Giebel.

Chairman Reichow noted that a quorum is present.

The Chairman requested confirmation from the staff on whether the meeting was posted in compliance with the open meeting law.

Mr. Giebel from Land Resources and Parks Department noted that the proper meeting notices were posted by the Dodge County Clerk;

The agenda was reviewed by the Board;
Reichow noted that the future meeting schedule on the agenda shows a meeting will be held on August 6, 2015 and it should read August 13, 2015. No other changes were noted.

The minutes from the June 18, 2015 meeting were reviewed by the Board.

Motion by Schraufnagel to approve the minutes as written.

Second by Nass Vote: 5-0 Motion carried.

Election of Officers: Chairman, Vice-Chairman and Secretary;

Chairman

The Chairman opened the floor for nominations to the office of the Chairman

Motion Schraufnagel to nominate Armin Reichow for Chairman,

Second by Uttke

No other nominations entered and the floor was closed for nominations.

Unanimous vote to approve Armin Reichow as Chairman.

Vice Chairman

The Chairman opened the floor for nominations to the office of the Vice-Chairman

Motion Nass to nominate Leon Schraufnagel for Vice-Chairman,

Second Uttke

No other nominations entered and the floor was closed for nominations.

Unanimous vote to approve Leon Schraufnagel as Vice-Chairman.

Secretary

The Chairman opened the floor for nominations to the office of the Secretary

Motion Schraufnagel to nominate Wayne Uttke for Secretary,

Second Hicks

No other nominations entered and the floor was closed for nominations.

Unanimous vote to approve Wayne Uttke as Secretary.

Chairman Reichow requested Mr. Giebel of the Land Resources & Parks Department to accompany the Board on the following on-site inspections and that at the Public Hearings on July 16, 2015.

The Board viewed the following sites for facts to be presented at a future public hearing:

- 1) **Timothy Weymier, agent for Deer Trail Farms LLC** - Part of the SE ¼, NE ¼, Section 6, Town of Hustisford, the site address being N4816 Arrowhead Trail.
- 2) **David and Misty Swan** - Part of the NE ¼, NE ¼, Section 32, Town of Hubbard, the site address being N5195 Wildcat Road.
- 3) **Kevin Wellhoefer** - Lot 6, Kuen Subdivision and is located in part of the SW ¼, SE ¼, Section 6, Town of Lomira, the site address being N11790 Lettau Drive.

Motion by order of the Chair to adjourn the meeting. Motion carried.

Respectfully Submitted,


Wayne Uttke, Secretary

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.